

## 8-06-19 Public Works Committee Meeting Minutes

Committee Members Present: Ceri Otero, David Armstrong, Ray West.

Staff Members Present: City Administrator Tom Short, Director Zeb Carney, and Public Works Secretary Marcia Weng.

Citizens: Pete Ramsel, Clarence Winans, Ed Barlow.

August 6, 2019 Public Works Committee meeting was called to order at 5:30pm by Vice Chairman Ceri Otero.

A motion was made by David Armstrong to accept the minutes from the July 2, 2019 committee meeting. All ayes, motion passed.

Citizen Participation: Citizen Clarence Winans came to the committee with concerns regarding the water runoff at Regan and Budlong. He would like to be put on an agenda to request a storm sewer be put in because of the issue of excessive water during periods of rain. Zeb Carney informed Mr. Winans that he had already been in contact with Anderson Engineering regarding the water issue at Budlong and Regan. The estimates were already estimated around \$400,000.00 and would be at least 2 years away. Mr. Winans then asked that we address the issue of a sidewalk that AT&T damaged during their work. Mr. Carney told Mr. Winans that AT&T are supposed to come back through when they were finished with their work and correct any issues that were still present.

Old Business: None

New Business:

First item on the agenda was CRA's request for city support in a MHDC project. Mr. Pete Ramsel presented the committee with plans to build an apartment complex at the SE corner of Chapel Road and Fir Road. Mr. Ramsel requested a Resolution of Support and a Rezoning Letter with new dates for him to present to MHDC. After some discussion, David Armstrong made a motion to forward a request for support for the MHDC project to the City Council. All ayes, motion carried.

Second item on the agenda was declaring a New Holland Tractor and a Rotary Mower to be surplus. The brush cutter is estimated at a value of \$400.00 to \$600.00 and the tractor is estimated at \$2,000.00 to \$2,800.00. David Armstrong made a motion to send a request to council to declare both items as surplus and to be put up for auction. All ayes, motion carried.

The last item on the agenda was the renewal of the contract with Republic Services. Zeb Carney presented a letter that was received from Republic Services. Republic Services is requesting the city go to CPI-WST (water, sewer, trash), instead of CPI-All Items, with an increase of no more than 3%. After much deliberation, the committee agreed with Republic's terms with the notation of it being a 5 year contract with possible extensions. David Armstrong made a motion to

forward to council a revised 5 year contract with the changes from all items to WST with a 3% cap on the increase. All ayes, motion carried.

### Staff Reports

Zeb reported on the following:

Marian Days was this past week and everything was great on our end.

There is a house on Highland the Vietnamese own which has had a tent up all year. The owners discovered the tent company never picked up the tent from last year.

Blevins Asphalt will be here mid-September to do the paving on the Memorial Hall parking lot, the Police Department parking lot, and our annual contract paving. Estimates are showing us as being \$30,000.00 under budget on these projects.

The Fairview Widening Project is winding down. Spire and AT&T are finished and out of the way.

There was a sewer line cut which resulted in a house flooding with sewer water. The house is not salvageable and will have to be replaced. Another crew has come in for Hunter Chase and seem to be on top of things. We should have 3 days of backfilling, 3 days for curb and guttering, and 3 days of asphalt.

Tom reported on the following:

We have three items out on the Lease-Purchase program- a street sweeper, a new fire truck, and golf equipment. They are on a 5 year program.

Zeb has been talking with Leggett & Platt to see if they are interested in helping on the River Street Bridge.

City Hall has had a couple of phone calls regarding the Medical Marijuana Dispensary locations in town.

David Armstrong made a motion to adjourn the meeting at 7:15 pm. All ayes, motion carried.